



REGULAR COUNCIL MEETING
TUESDAY, JUNE 19, 2018, 7:30 P.M.
CITY HALL
301 SYCAMORE STREET, BROOKVILLE, OHIO 45309
(937) 833-2135
www.brookvilleohio.com

Agenda

- I. **Opening of Regular Council Meeting**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
- II. **Adoption of Agenda**
- III. **Approval of Minutes**
 - a. June 5, 2018 Regular Council Meeting Minutes
- IV. **Presentation from Brandon McClain, Montgomery County Recorder**
- V. **Reports of Municipal Officers**
 - a. City Manager
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief
 - e. Law Director
 - f. Mayor David Seagraves
- VI. **Old Business**
 - a. Third reading of Ordinance 2018-06 entitled, "An Ordinance amending the Zoning Classification of Lots 1743 and 1744 of the City of Brookville from its present classification of (C) Conservation District to the new classification of (R-1B) (PD) Urban Residential Planned Development Overlay District."
 - b. Third reading of proposed Ordinance 2018-09 entitled, "An Ordinance establishing regulations for use of Public Right-Of-Way by Utility Providers in the City of Brookville."

Old Business continued

c. Second reading of Resolution No. 18-06 entitled, “A Resolution declaring the official intent and reasonable expectation of the City of Brookville on behalf of the State of Ohio to reimburse its water fund for the Arlington Road Water Main Loop.”

d. Discussion of Council Retreat, Community Survey and Strategic Plan

e. Civic Clerk and Audio/Video Update

f. Draft of City’s Sexual Harassment Policy

VI. New Business

a. First reading of Proposed Ordinance 2018-10 entitled “An Ordinance adopting the 2017 Fire Code for the City of Brookville, Ohio.”

b. Motion to approve the Geotechnical Change Order

VII. Reports of Boards and Commissions

VIII. Public Comments (5 minutes per speaker)

XII. Motion for Adjournment

Please note: Council welcomes the comments and input of the public during Council Meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen’s comments during any portion of the Council Meeting or Public Hearing.

Any citizen who wishes to address Council should state their name, address and then their comments. Speakers should not approach Council Members without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to other individuals to prevent any potential confusion or disruption.